Meeting Notice

The Newington Housing Authority will hold a meeting on Wednesday January 5, 2022 at 4:30pm in the Community Room at Keleher Park.

Agenda

- 1. Roll call
- 2. Call to order
- 3. Public comment-
- 4. Approval of minutes
 - Review and approval of minutes from the December meeting.
- 5. Financial
 - operating statement
 - Bank balances
 - End of year cash surplus/projects
- 6. Signing of checks
- 7. Correspondence-
- 8. Executive Director
 - New PT maintenance hire
 - Capital Needs Assessment 5 year plan
 - Status of New Meadow doors (ongoing) and hallway flooring (next week)
 - Tenant Issues (Cedar Village, Keleher Park)
 - Vacancies
- 9. Old business
 - Board vacancy
- 10. New business
- 11.Adjournment

Next meeting scheduled for February 2, 2022 4:30pm.



Robert Counihan-Chair, Susan Robins, Gary Guyette Constance Ayers Melinda Harvey, Executive Director 2022 JAN -4 PM I2: 13